



INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
November 10, 2023 1:00pm

ROLL CALL

- PRESENT: Barry Alick, Greg Rivera, Tom Orelup, Dan Cannon, Robert Dixon, Joe Mischik, John Richmond and Tom McClard.
- ABSENT: Al Santiago

MEMBER FORUM

- Emily Brickler and Bruce Mueller- Lake Restoration Aerator at Star Dock has gotten louder since some work on it was performed earlier this year. Cannon made a motion to have Orelup take the lead on sound remediation. McClard seconded that motion. Vote: Yes-7 No-0.

OFFICER REPORTS

SECRETARY'S REPORT - Cannon

- Meeting minutes approved by email. Vote: Yes-6 No-1 (Santiago) Abstain-1 (McClard)
- Whomever initiates a vote via email needs to send the final results to Michelle and Cannon so they can be incorporated into the upcoming meeting minutes.
- Ballots due on November 16th.
- Ballot counting on November 17th- Cannon will be present to collect ballots and oversee election.
- Call candidate/release all results- Cannon will contact candidates with final results and Dixon will release the election results to the membership. The newly elected board members will be invited to a Special Session on December 8th at 12:45pm to be sworn in.

TREASURER'S REPORT – Mischik

- Cannon made a motion to approve the Financials. Alick seconded that motion. Vote: Yes- 7 No-0.

COMMITTEE REPORTS

- Long Term Planning- Alick
 - Meeting with committee took place on October 4th to review results and next steps.
 - Will contact Dan Cannon regarding IT/Security concerns/suggestions/Next Steps
 - Will review with Neighborhood watch findings of survey results
 - Discussed future spending/budget with 3 Clubs (Booster/Women's/Men's)
 - Currently reviewing security camera options that support our needs.
 - Will work with Dan Cannon to seek his input/opinion
- Roads- Mischik
 - Mischik made a motion to engage with Armstrong Teasdale to evaluate options for funding. Vote: Yes-6 No-3 (Santiago, Rivera, and Cannon).
- CARE- Rivera



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- Moving forward with our staffing plans for 2024. Position of fulltime CARE Lead has been with lake patrol the focus from May-Sep. The CARE Lead will have the authority to issue citations on the spot. A second CARE position for roving patrol will be in place for May-Sep at 8 hours per week.

DEPARTMENT UPDATES

- Communication- Santiago
 - Reached out to Booster Club, Men's Club, and Ladies Club to set up a meeting and establish a protocol for the exchange and upkeep of information to be shared with the community. Interest was immediately received from Ladies Club, but not rest.
 - After repeated attempts, Men's Club replied that the Men's Club has entertained some "discussions about the need to have better communication with the Community" as well as "bringing back the Smoke Signals publication" electronically. He offered to allow me to speak to their membership at the November 4 meeting but did not respond to the request to meet. Booster Club has not responded to any of the requests.
 - Over the next few days will attempt to confirm if there is no interest from the Men's and Booster Clubs and start working with the Ladies Club.
 - Once these items are resolved, will reconvene the Steering Committee to start defining the broad architecture functionality of the ILPOA website and develop a budget to modify or replace the existing website. It should be noted that the Ladies Club has a significant interest in reviving the Smoke Signals publication.
- Maintenance- Orelup
 - Maintenance has been busy patching potholes.
 - Took the boards out of valve box this week.
 - Closed / winterized the outside community hall restroom
 - Will take the Lake patrol boat to D&F Marine to get it winterized as the Lakeshore Marina has refused to work on the patrol boat.
- Lake, Dam & Spillway- Mischik
 - Held a meeting on October 31 with RLS and SiS Bio. Meeting summary and communications to community will be forthcoming.
- Legal- Alick
 - One court case next week for nuisance property.
 - Placed a lien on a property for back dues and taking back to court for nuisance property.
- Building Permit- McClard & Richmond
 - 48 permits have been issued so far this year.
 - Since its inception in April 1, 2021, the building permit fees have resulted in \$44,862, dedicated solely to road repairs and maintenance.
- Office-Alick
 - Cleaned out office to get ready for the renovation.
 - Server Crashed- worked with Cannon to restore data. Exploring options for tape system as well as continued use of cloud-based back-up.
- IT-Cannon
 - Cancelled Switcher monthly subscription of \$45/month (used to livestream Member meetings to YouTube) as a no-cost option has been identified and tested.



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OLD BUSINESS

- Patrol vehicle - Still trying to find a replacement.
- Member voting suggestion- Member wants to know the option of voting online for the annual elections. It would cost us about \$1,500 to \$2,000 each time to do this and would still have to send out paper ballots.
- Radar gun/speed limit signs/mobile speed sign- Doing research for radar guns. CCSD may be able to assist with speed signs via a potential grant.

NEW BUSINESS

- Crappie beds and airlines- Airlines have been damaged by crappie beds that were placed in the lake without authorization. Need to send out an email in January and February reminding members that nothing is allowed to be put in the lake without approval from the BOD, including Christmas Trees.
- Lot 412 Request- Permission to cut back/eliminate overgrowth and dead/dangerous tree branches in the ditch/creek at Lot #408. There are also numerous smaller volunteer trees, weeds, bushes growing in and alongside the creek and that tend to clog the creek, especially in heavy rainstorms. Cannon made a motion to grant permission to proceed. Orelup seconded that motion. Vote: Yes-6 No-0. Abstain-1 Richmond.

Motion to adjourn made by Orelup and seconded by Mischik Vote: Yes-7 No-0.

Dan Cannon

Dan Cannon Corporate Secretary

November 10, 2023

Date